

Minutes of Meeting
Budget Item Discussion
January 6, 2013
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Assessor Michael McDowell and Deputy Clerk Nancy Jones. Chairman Todd Tondee was excused.

- A. Call to Order:** Chairman Pro Tem Green called the meeting to order at 10:09 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Assessor Michael McDowell came to inform the Board about an unanticipated budget expenditure for the new County Surveyor, Rod Jones. In order for Mr. Jones to continue using current processes for corner surveying, the Assessor's Office will need to purchase a Smartphone with GPS capability (and to contract for the applicable service and data fees). Mr. McDowell stated that the additional cost is expected to total about \$600 per year, and that this was not included as a line item in the FY2014 budget. The Board acknowledged that this purchase would result in a line item budget overage, and that County policy allows for this contingency. Further, the Board encouraged Mr. McDowell to coordinate this with Information Systems Director James Martin, as he has information regarding discounts that are available to the County and may have a surplus phone that would meet the Surveyor's needs. Mr. McDowell agreed to follow up on this recommendation.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 10:12 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk